

7-12-1915

Board of Trustees Meeting Minutes 1915-07-12

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1915-07-12" (1915). *Board of Trustees Meeting Minutes*. 65.

<https://scholarworks.bgsu.edu/bot/65>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

Minutes of the meeting of the Board of Trustees of the Bowling Green State Normal College, held at the Dormitory Building, on Monday July 12, 1915.

Present: President John Begg, Vice President J.E.Collins, Secretary J.E.Shatzel, Treasurer J.D.McDonel and Wm. B. Guitteau.

President H.B.Williams also present.

President John Begg presided.

Minutes of the previous meeting read and approved.

Secretary Shatzel presented and read a suggestion as to an order of business which was as follows, to-wit:-

ORDER OF BUSINESS.

1. Call to order.
2. Roll call.
3. Reading of minutes.
4. Reports of Board Officers and Committees.
5. Report of President of College.
6. Report of Superintendent of Grounds and Buildings.
7. Presentation and disposition of claims.
8. Communications, petitions and memorials.
9. Unfinished business.
10. New business.
11. Election of officers (First meeting in June, annually).
12. Adjournment.

Moved by Shatzel and seconded by McDonel that the above order of business be adopted.

Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Treasurer McDonel filed the following report, to-wit:-

Fostoria, Ohio, July 8, 1915.

To The Board of Trustees,
The Bowling Green Normal College.
Gentlemen:

As treasurer I wish to make the following report:

Oct.17, 1914. From R.W.Treber rent and farm products	\$ 257.50
Nov.10, 1914. From D.T.Davis estate	627.77
Dec.22, 1914. From R.W.Treber rents and farm products	45.34
Jan.2, 1915. " " " " " "	16.00
Mar.24, 1915. " " " " " "	26.00
May.19, 1915. " " " " " "	22.00
June 29, 1915. " " " " " "	19.00
	<u>\$1003.61</u>

The above amount is on interest at 3% with The Commercial Bank and Savings Co. on demand.

Respectfully yours
J.D.McDonel.
Treasurer.

Moved by Guitteau and seconded by Collins that the Treasurer's report be accepted and placed on file. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Groundkeeper R.W.Treber filed his account of receipts and disbursements as follows, to-wit:

R.W.Treber in account with The Trustees of B.G. Normal School.				
1912		1912		
Jan. 8	F.C.Copple Dec.rent	7.00	Jan. 29 Hopper Hardw.Co. Hdw.	5.70
Feb. 5	" " " Jan. "	7.00	" 10 Sentinel printing	.56
Mar. 9	" " " Feb. "	7.00	" 10 Lincoln Drug Co. Book	.30
" 19	J.Phillips rent to Apr.18	10.00	Feb. 5 F.C.Copple for glass	.42
Apr.13	F.C.Copple Mar.rent	7.00	Mar. 22 Sharpening pick	.10
" 18	E.E.Howe rent	8.00	" 30 Wiggins Plumbing Co.	21.23
May 7	J.P.Phillips rent to May 18	10.00	Feb. 26 Hopper Hdw. Co. spade & file	1.10
" 21	E.E.Howe rent to June 18	8.00	Mar. 16 " " conductor	.95
" 28	J.P.Phillips rent to June 18	10.00	Apr. 6 " " wheelbarrow, etc	2.50
June 22	E.E.Howe rent to July 1	3.00	" 10 Hopper Hdw. Evetrough	3.20
July 8	Cash for sod	2.00	" 9 Lawn mower	6.00
" 9	" " pasture lot	9.00	" 28 Screen wire & hinges	.39
" 27	E.E.Howe rent to Aug.1	8.00	June 10 Lincoln Drug Wall paper	2.57
Aug. 5	Cash for blackberries	6.00	" 10 Hanging paper	10.27
" 14	J.P.Phillips rent	8.25	" 10 Fumigating 5 rooms	1.25
" 15	Dr.F.V.Boyle rent to Sept. 14	13.00	" 10 Plaster & plastering	2.00
Sept.6	216bu. oats @ 30¢	64.97	July 5 J.C.Heverner paper hanger	2.25
" 15	Dr.F.V.Boyle rent to Oct.14	13.00	" 12 3 screen doors Hopper Hdw.	3.00
Oct. 9	A.Simmons rent to Oct.9	9.00	" 6 Wall paper Lincoln Drug	1.06
" 15	Dr.F.V.Boyle rent to Nov. 14	13.00	" 16 Roll barbed wire Hopper Hdw.	2.25

Oct.30	A.Simmons rent to	Nov.9	8.00	Aug.21	J.C.Hevener hanging paper	3.00
Nov.13	" " "	Dec.9	8.00	" 17	Fixing pump Hopper Hdw.	1.60
" 20	Bullis 1100# corn @ 55¢		6.05	" 22	Wall paper Lincoln Drug	.87
" 22	Huffman 940# " " "		5.17	" 23	Fixing pipe Wiggins Plumbing	.25
" 25	" 964# " " "		5.28	" 23	Screen door hinges Hopper Hdw.	.15
" 25	Miller 1940# " " "		10.67	Sept24	Shingles & Ladder	3.30
" 26	Bullis 560# " " "		3.08	" 24	Nails	.10
Dec. 2	Miller 1800# " " "		9.90	" 28	Fixing pump Hopper Hdw.	.75
" 6	" 1740# " " "		9.57	Oct. 8	Crosscut saw	1.95
" 9	" 1900# " " "		10.45	Dec.14	1Faucet Wiggins Plumbing Co.	1.00
" 10	A.Simmons rent to Jan.8,1913		8.00	" 14	E.Miller grubbing out bushes	4.50
" 12	Miller 1830# corn @ 55¢		10.06	" 14	Plowing & sowing Alfalfa	8.00
" 14	W.W.Milnor rent to Jan.10		15.00	" 14	Mowing weeds off alfalfa	1.50
" 16	Sod cash		.89	" 14	Dragging & sowing seed piece	3.00
" 21	Miller 1810# Corn @ 57¢		10.31	1913		
" 21	" 1820# " " "		10.37	Feb.17	Fixing pipe Wiggins Plumbing	.80
" 21	" 2450# " " "		13.96	Mar. 4	" furnace " "	3.16
" 23	" 2390# " " "		13.62	" 4	Clevis for hauling stone	.50
" 23	" 1440# " " "		8.20	" 4	10 glass for Collar house	.59
" 23	1bu. ears corn		.20	" 19	Timothy seed Royce & Coom 1bu.	2.25
" 23	" 1810# " " "		10.31	Apr. 3	Wire pliers Hopper Hdw.Co.	.50
1913				" 19	1bu, clover seed	7.88
Jan.11	A.Simmons rent to Feb. 8		8.00	Apr. 3	Tape line Hopper Hdw. Co.	.40
" 16	W.W.Milnor rent to Feb.12		15.00	" 28	20# clover seed Royce & Coon	3.70
" 16	4 tons hay to Miller @ \$12.00		48.00	" 28	15# timothy seed " " "	.75
Feb.15	A.Simmons rent to Mar. 9		8.00	May 10	Post hole digger Hopper Hdw.	1.75
" 16	W.W.Milnor rent to Mar.12		15.00	" 10	Hammer	.50
Mar.10	A.Simmons rent to Apr.9		8.00	" 10	Staples for fence " "	.21
" 13	W.W.Milnor rent to Apr. 12		15.00	" 10	Hand saw " "	1.75
Apr.14	A.Simmons " " " 9		8.00	" 10	Nails " "	.10
" 19	W.W.Milnor " " " 12		15.00	May 15	By amt. to balance	208.22
			251.37			251.37
1913				1913		
May 19	To amt. to bal.		208.22	May 19	Check to Davis to bal	208.22
1913				1913		
May 20	A.Simmons rent to June 9		8.00	May 20	Wire stretcher	.25
June 4	W.W.Milnor rent		11.00	June12	Screen wire,tacks & nails	1.49
" 16	A.Simmons rent to July 9		8.00	" 18	Screen wire (Underwood)	.54
July 2	1484# hay @ \$6.00 ton		4.45	" 30	Axe handle, nails	.30
" 3	3800# " " \$5.50 "		10.45	July16	Hatchet, screen wire	.96
" 19	A.Simmons rent to Aug. 9		8.00	" 27	Papering Underwood house	2.96
Aug. 8	101 bu. oats @ 37¢		37.37	" 27	Paper for above	.98
" 12	A.Simmons rent to Sept.9		8.00	Nov.28	Glass for cellar window	.35
" 12	Cash for Blackberries		9.00	Dec. 9	Sprayer, 1gal.lime & sulphur	3.70
" 12	4 loads hay @ \$5.00		20.00	" 9	Galvanized pail	.25
Sept22	A.Simmons rent to Oct.9		10.00	" 9	Blank book	.10
Oct.10	" " " " Nov.9		10.00			
" 10	Alfalfa hay		12.32			
" 10	Hay		37.26			
Nov.21	1610# corn @ 75¢		12.07			
" 22	1300# " " "		9.75			
" 25	1800# " " "		13.72			
" 25	1420#N " " "		10.65			
" 25	1870# " " "		14.02			
Dec. 6	1370# " " "		10.27			
" 6	1000# " " "		7.50			
" 6	300 # " " "		2.25			
Nov.10	A.Simmons rent to Dec.9		9.00			
Dec.10	" " " " Jan.9,1914		9.00			
" 10	Cash for dead tree		1.00	Dec.10	By amt. to balance	281.20
			293.08			293.08
1913				1913		
Dec.15	To amt. to balance		281.20	Dec.15	By check to Davis to bal.	281.20
1914				1914		
Jan.12	A.Simmons rent to Feb.8		9.00	Jan.15	Miller 2 days hauling stone	4.00
" 15	Alfalfa hay Miller		9.00	" 15	1½ days leveling etc.	6.00
Feb.14	A.Simmons rent to Mar. 8		9.00	" 15	Hulling clover seed 3½bu.	3.25
Mar.17	A.Simmons " " Apr. 8		9.00	" 16	Fixing pump Hopper Hdw.	2.80
Apr.10	A.Simmons " " May 8		10.00	" 16	Brass cylinder for same	3.00
" 15	Fodder to Miller		8.00	" 16	2 mill sacks for clover seed	.46
May 11	G.W.Shade rent to June 11		6.00	Feb.10	4ft. spouting @ 05¢	.20
" 12	A.Simmons " " " 8		10.00	" 12	one padlock	.15
June12	" " " " Aug. 8		10.00	" 14	1 gas chandelier	.65
				Mar.19	Wire stretchers	.75
				" 28	Step ladder	1.75
				" 28	Mop & handle	.35
				" 31	Broom, soap to clean house	.45
				Apr. 9	Clean house A.L.Snyder	11.75
				" 8	1½bu. timothy seed	3.44
				" 8	Fixing pipe Wiggins Plumbing	1.42
				" 10	" pump " "	.75
				" 10	Glass, repair for ladder	.24
				" 15	Pliers, screw drivers	.65
				May 22	Wall paper Lincoln Drug	.88
				" 22	L.J.Hollinger papering	2.29
				June 1	By amt. to balance	30.77
			80.00			80.00
1914				1914		
June 15	To amt. to balance		30.77	June24	By check to Davis to bal.	30.77

1914			1914		
June 16	Frank Ladd cow pasture	5.00	June 12	3 gas burhers	.85
" 16	G.W.Shade rent	6.00	" 12	Ledger pipe etc.	.10
" 29	M. Hunter rent to July 29	4.00	July 8	Screen wire for door	.30
July 13	A.Simmons rent to Aug. 8	10.00	" 20	Weighing Hay	.60
" 13	1490# hay @ \$6.50	4.95	" 20	1 grass hook	.25
" 13	2560# " @ \$7.50	9.60	" 20	1 door lock	.20
" 18	2 tons hay @ 6.00	12.00	Sept 25	Wall paper	2.08
" 18	2 " " @ 7.00	14.00	" 25	Nailor papering	2.25
" 18	1 " " "	7.00	" 25	1 scuthe stone	.05
" 18	2290# " @ 7.50	8.59			
" 18	1 piece of load	3.73			
" 18	1840# clover @ 5.75	5.24			
" 18	1580# " " "	4.54			
" 18	2500# Timothy @ 7.50	9.37			
" 18	1 ton clover hay	6.50			
" 18	2550# timothy @ 7.50	9.56			
" 18	1 piece of clover	2.50			
" 18	2370 Alfalfa @ 7.00	8.29			
" 18	6950# hay @ 7.50	26.06			
" 18	1480# " " "	5.48			
" 18	1 piece of hay	7.00			
" 20	Blackberries	.75			
Aug. 3	Cash for dead tree	1.25			
" 1	M.E.Hunter rent to Sept. 1	6.00			
" 10	A.Simmons rent to Sept. 10	10.00			
" 11	138 bu. oats @ 34¢	46.92			
Sept. 1	M.E.Hunter rent to Oct. 1	6.00			
" 23	2 bu. peawhes	2.00			
" 30	1560# alfalfa	5.85			
Oct. 1	M.E.Hunter rent to Nov. 1	6.00	Oct. 14	By amt. to balance	257.59
Sept 21	A.Simmons rent to Oct 8	10.00			
		<u>264.18</u>			<u>264.18</u>
1914			1914		
Oct. 15	To amt. to balance	257.50	Oct. 15	By check to McDonel to bal.	257.50
1914			1914		
Oct. 21	A.Simmons rent to Nov. 8	10.00	Nov. 12	Padlock for barn	.15
Nov. 1	M.E.Hunter rent to Dec. 1	6.00	" 24	Plowing lot Miller	4.80
" 14	2270# corn @ 70¢	15.89			
" 23	80 bndle. fodder	2.40			
Dec. 1	M.E.Hunter Rent to Jan. 1	6.00			
" 15	A.Simmons " " " 8	10.00	Dec. 12	By amt. to balance	45.34
		<u>50.29</u>			<u>50.29</u>
1914			1914		
Dec. 16	To amt. to balance	54.34	Dec. 16	By check to McDonel	45.34
1915			1915		
Jan. 13	M.E.Hunter rent to Feb. 1	6.00	Jan. 20	By amt to balance	16.00
" 18	A.Simmons " " " 8	10.00			
		<u>16.00</u>			<u>16.00</u>
1915			1915		
Jan. 20	To amt. to balance	16.00	Jan. 20	By check to McDonel	16.00
1915			1915		
Feb. 3	M.E.Hunter rent to Mar. 1	6.00	Mar. 22	By amt. to balance	26.00
" 15	A.Simmons " " " 8	10.00			
Mar. 15	A.Simmons " " Apr. 8	10.00			
		<u>26.00</u>			<u>26.00</u>
1915			1915		
Mar. 22	To amt. to bal.	26.00	Mar. 22	By check tp McDonel	26.00
1915			1915		
Apr. 22	A.Simmons rent to May 8	10.00	May 17	By amt. to balance	22.00
May 12	Kilgore Cow pasture	2.00			
" 17	A.Simmons rent to June 8	10.00			
		<u>22.00</u>			<u>22.00</u>
1915			1915		
May 17	To amt. to balance	22.00	May 17	By check to McDonel	22.90
1915			1915		
June 14	A.Simmons rent to July 8	10.00	June 24	By amt. to balance	19.00
" 14	Kilgore cow pasture	7.00			
" 14	Cash for crating books	2.00			
		<u>19.00</u>			<u>19.00</u>
1915			1915		
June 21	To amt. to balance	19.00	June 24	By check to McDonel	19.00

Moved by McDonel and seconded by Guitteau that the account of R.W.Treber be accepted and placed on file. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Proceedings, Trustees Bowling Green Normal College

Bowling Green, Ohio, July 12

1915.

President H.B.Williams presented and read a list of the requisitions made by him upon the appropriations available but same were not made a matter of record on account of the fact that changes might be found necessary in the manner of the use of the funds.

Estimate No.6 in favor of the Steinle Construction Company for work on the Science & Agriculture Building contract, amounting to \$5890.00, duly certified by Howard & Merriam, Architects, was presented for allowance and payment.

Moved by McDonel and seconded by Guitteau that the above estimate in favor of the Steinle Construction Company for \$5890.00 be allowed on the recommendations of Howard & Merriam, Architects, and paid from the fund for "Science & Agriculture Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

The claim of Howard & Merriam, Architects, for 2% of Estimate No.6 issued to the Steinle Construction Company, amounting to \$117.80 was presented for allowance.

Moved by McDonel and seconded by Guitteau that the above claim of Howard & Merriam, Architects for \$117.80 be allowed and paid from the fund for "Science & Agriculture Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Estimate No.20 in favor of the Steinle Construction Company for work on the construction of the Normal School building contract, amounting to \$4315.40, duly certified by Howard & Merriam, Architects, was presented for allowance and payment.

Moved by McDonel and seconded by Guitteau that the above estimate No. 20 in favor of the Steinle Construction Company be allowed on the recommendation of Howard & Merriam, Architects, and paid from the fund for "Construction of Normal School Building". Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

No fees were allowed to Architects for this estimate for the reason that same have heretofore been paid in full.

President Williams presented the following payrolls, to-wit:

G.W.Beattie	Instructor	$\frac{1}{2}$ mo.	\$ 95.23
E.L.Moseley	"	$\frac{1}{2}$ mo.	95.23
J.R.Overman	"	$\frac{1}{2}$ mo.	90.47
L.L.Winslow	"	$\frac{1}{2}$ mo.	90.47
Rea McCain	"	$\frac{1}{2}$ mo.	80.95
D.D.Johnson	"	$\frac{1}{2}$ mp.	95.23
E.G.Hesser	"	$\frac{1}{2}$ mo.	85.91
Mary Chapin	"	$\frac{1}{2}$ mo.	71.42
Josephine Leach	"	$\frac{1}{2}$ mo.	85.71
E.G.Walker	"	$\frac{1}{2}$ mo.	90.47
H.B.Williams	President	$\frac{1}{2}$ mo.	154.16
Marie E.Simpson	Librarian	2 wks.	50.00
R.W.Treber	Supt. Bldgs. & Brnds.	$\frac{1}{2}$ mo.	37.50
Marion Griffeth	Clerk Stenographer	$\frac{1}{2}$ mo.	30.00
Floid H. South	Farmer	$\frac{1}{2}$ mo.	25.00
G.F.Harris	Farm Laborer	23 days \$2.00 per da.	46.00
C.T.Wetmore	" "	6 days \$2.00 per day	12.00
Alfred Maurer	" "	4 $\frac{1}{2}$ days \$1.50 per day	6.75
A.R.Funk	Student Assistant	10hrs. 15¢ per hour	1.50

Emma Sweetland	Assistant to President		20.00
Additional Summer School Faculty.			
Supt. C.J. Beiry	Instructor	1 wk.	50.00
Emma Cane	"	2 wks.	33.33
Nettie Fehn	"	2 wks.	33.33
August F. Gompf	"	2 wks.	58.33
A.C. Hoffman	"	2 wks.	60.00
Florence Hawkins	"	2 wks.	33.33
Ernest M. Linton	"	7 days	52.50
Martha B. Martin	"	2 wks.	33.33
Jessica Marshall	"	2 wks.	33.33
G.F. Stratton	"	2 wks.	75.00
Supt. R.W. Solomon	"	2 wks.	100.00
Supt. F.W. Shaw	"	2 wks.	75.00
Geo. H. Tapy	"	2 wks.	100.00
Effie Alexander	Critic Teacher	2 wks.	33.33
Lucy Meacham	" "	2 wks.	33.33
Estelle M. Rich	Physical Education	2 wks.	40.00
Minnie L. Kinker	Critic Teacher	2 wks.	33.33

Moved by Collins and seconded by Guitteau that the above pay rolls be allowed upon the recommendation of President H.B. Williams, and paid from the funds respectively provided therefor.
 Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

President Williams presented the following bills and accounts, to-wit:-

1914 Appropriations

James McDonel, Postoria, Ohio, Expense Board of Trustees, Exprense account	10.10
R.P. Crane, Bowling Green, Ohio. Equipment. Victrola and records.	167.20
The Steinle Construction Company, Fremont, Ohio. Equipment. Partition, Counter Sewing Tray Slide, Hatrack, Table	255.40
Ohio State Reformatory, Mansfield, Ohio. Equipment. Furniture	1763.00
The McKeever Electric Co., 99 n. 3rd. St., Columbus, Ohio. Equipment. Installing wiring system for 4 electric iron outlets in Dormitory	55.00
P.P. Caproni & Bro., 1914-20 Washington st., Boston, Mass. Equipment. Casts	130.00
Birkmayr-Rodemich-S howel Co., Toledo, Ohio. Equipment. Kitchen equipment.	529.87
Horace K. Turner, Associates, Inc. Oak Hill, Newton Center, Mass. Equipment. Pictures	262.50
Economy Drawing Table Co., Toledo, Ohio. Equipment. Drawing tables.	248.40
Lasalle & Koch Co., Toledo, Ohio. Equipment. 150 yds. of rubber matting	146.25
Haywood Bros. & Wakefield Co., Buffalo, N.Y. Equipment. School furniture	172.00
McCray Refrigerator Co., Toledo, Ohio. Equipment. Refrigerators	275.00
Library Bureau, 6 N. Michigan Ave., Chicago, Ill. Equipment. Library stacks, etc.	1168.00

Proceedings, Trustees Bowling Green Normal College Bowling Green, Ohio, July 12, 1915.

Short Budget Appropriations.

Ohio State Reformatory, Mansfield, Ohio.	14.73
C-4 Letter heads, etc. for Mr. Begg.	
Western Stoneware Co., Monmouth, Ill.	2.75
C-8 Modeling clay.	
Gross & Tracey Photo Supply Co., Toledo, Ohio.	13.35
C-8 Paper, Tusco cloth, Bristol Board	
The Democrat Co., Bowling Green, Ohio.	3.00
C-4 Receipts (Printing)	
The Sentinel Co., Bowling Green, Ohio.	13.20
C-4 Cardboard, programs, etc.	
Campbell Bros., Bowling Green, Ohio.	3.38
C-9 Oil, robe. staples, etc.	
H.B.Williams, President, City.	.40
E-8 Wire, electric	
Campbell Bros., Bowling Green, Ohio.	6.50
E-8 Padlocks, screws, drivers, etc.	
The Bolles Drug Store, Bowling Green, Ohio.	8.60
E-8 Library books	
The McManus-Traup Co., Toledo, Ohio.	66.00
E-8 Dandee Waste Baskets	
VonLengerke & Antoine, 128-132 S.Wabash Ave., Chicago, Ill.	59.58
E-8 Athletic goods	
J.W.Whitker & Co., Bowling Green, Ohio.	36.90
E-8 Cots and mattresses	
Daubt Glass & Crockery Co., Toledo, Ohio.	12.50
E-8 Syracuse China Ind. Butters	
Henry Rowe Mfg. Co., Newaygo, Mich.	2.99
E-8 Rowels	
Gross & Tracy Photo Supply Co., Toledo, Ohio.	16.80
E-8 Triangles	
The Prang Co., Tower Bldg., 6 N. Michigan Ave., Chicago.	22.35
E-8 Bowls, vases, etc.	
T.H.McAllister Co., 49 Nassau St., New York City.	99.80
E-8 Slides	
O.F.Lippincott, Lima, Ohio.	160.00
E-8 Jersey cow, Berkshire sow and litter of six pigs	
Josephine Leach, City.	1.75
C. & O.O.S.-6 Expense account	
D.D.Johnson, City.	5.50
C. & O.O.S.-6 Expense account	
E.G.Walker, City.	5.50
C. & O.O.S.-6 Expense account	
Rea McCain, City.	11.60
C. & O.O.S.-6 Expense account	
L.L.Winslow, City.	.90
C. & O.O.S.-6 Expense account	
G.W.Beattie, City.	21.75
C. & O.O.S.-6 Expense account	
E.G.Hesser, City.	6.00
C. & O.O.S.-6 Expense account	
Marie E. Simpson, City.	.70
C. & O.O.S.-6 Expense account	
G.W.Beattie, City.	20.15
C. & O.O.S.-6 Expense account	
J.E.Collins, Fremont, Ohio.	32.30
C. & O.O.S.-6 Expense account	
John Begg, Columbus Grove, Ohio.	7.61
C. & O.O.S.-6 Expense account	
H.B.Williams, President, City.	73.19
C. & O.O.S.-6	
The Steinle Construction Co., Fremont, Ohio.	74.75
C. & O.O.S.-6 Unloading furniture, 9 cars.	

James D. McDonel, Fostoria, Ohio.
C. & O.O.S.-6 Expense account

7.65

A.E. Avery, City.
C. & O.O.S.-8 Catch basin

125.00

The Steinle Construction Co., Fremont, Ohio.
C. & O.O.S.-8 Temporary water line to Dormitory

43.60

The Lasalle & Koch Co., Toledo, Ohio.
G-3 Shades for President's home

29.50

Frank Stuller, City.
G-3 Cistern President's home

100.00

E.J. Bowers, Capt. Co.H. City.
H-6 Rent office at Armory 6/15 to 7/1

10.00

1915-1916 Appropriations.

J.E. Collins, Fremont, Ohio.
C. & O.O.S.-6 Expense Board of Trustees. Expense account

10.65

Moved by Collins and seconded by Guitteau that the above and foregoing bills and claims be paid from the funds respectively provided therefor. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Secretary Shatzel presented and read the draft of a contract between the Board of Trustees and The Lake Erie, Bowling Green & Napoleon Railway Company for electric light and power for the Normal College property.

Moved by McDonel and seconded by Guitteau that the contract as presented should be made to read that the bills of the said The Lake Erie, Bowling Green & Napoleon Railway Company shall be paid at the next regular meeting of the Board after the presentation of bills for light and power instead of "within 10 days after presentation" and with the further agreement that the discount shall be allowed the same as originally stated in said contract and that after the above amendment is agreed to and the Receiver of said railway company receives the approval of the District Judge upon said contract that the Secretary of this Board forward same to the Attorney General of Ohio for his approval. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

The matter of weather stripping the Dormitory Building was discussed.

Moved by McDonel and seconded by Guitteau that the matter be referred to Howard & Merriam, Architects, and that they procure bills for same and make report to the Board. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

With respect to the renewal of the bond of Howard & Merriam, Architects, the Secretary read a letter from Howard & Merriam stating their bond had been renewed as directed by the Board.

President H.B. Williams stated that owing to a mistake in the measurements in the Auditorium there were twenty-six seats left over and asked the direction of the Board as to whether or not they should be kept for future use or returned to the manufacturers.

Moved by Guitteau and seconded by McDonel that said extra twenty-six chairs be returned. Voting Aye: Begg, Collins, McDonel, Guitteau. Nay, Shatzel.

President declared motion carried.

Moved by Collins and seconded by McDonel that sand coat finish be substituted for white in the Science & Agriculture Building. Voting Aye: Begg, Collins, McDonel, Shatzel. Nays, Guitteau.

President declared motion carried.

Moved by McDonel and seconded by Guitteau that the bill presented by the Steinle Construction Company for extra work on the Dormitory be paid from any fund available. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Mr. Howard of Howard & Merriam, addressed the Board of Trustees in regard to the preparation and presentation of plans for the Teacher's Training School Building for which appropriation had been made by the last General Assembly.

Moved by Guitteau and seconded by McDonel that Howard & Merriam, Architects, be authorized and directed to prepare and present plans and specifications for the Teacher's Training School Building within the limits of the appropriation made therefor. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Mr. Howard of the firm of Howard & Merriam, Architects, spoke of the matter of placing a tablet in the main entrance of the Administration Building. After a general discussion it was moved by Guitteau and seconded by Shatzel that Howard & Merriam be authorized to prepare and design for a tablet and present same at the next meeting of the Board for approval. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Mr. Nelson R. Swan of Lima, Ohio, presented a general plan for landscape work and beautification of the Normal College Grounds in accordance with the previous directions of the Board. Moved by McDonel and seconded by Guitteau that the general plan be approved but that Mr. Swan shall be under the supervision and direction of President Williams and Secretary Shatzel in all matters pertaining thereto and all work under said plans shall be under their direction. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

Motion declared carried.

Moved by Shatzel and seconded by Collins that the meeting adjourn to meet on Thursday, July 29, 1915, at Bowling Green, Ohio. Voting Aye: Begg, Collins, McDonel, Guitteau, Shatzel. Nays, none.

President declared motion carried.

Meeting adjourned.

John Begg Pres't.
J. Shatzel Sec'y.